## Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on <u>Wednesday</u>, <u>June 12</u>, <u>2013</u>, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room 4C on the fourth floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Action on the Minutes of the April 10, 2013, meeting
- 4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
- **5.** GWAAR Report, Fraud Alert... Information & Updates on Regional Issues ... Chairman Schraufnagel and Melanie Macdonald
- 6. Aging Programs Financial Reports ... Melanie Macdonald
- 7. Moving to new offices on June 7 199 County Rd. DF ...Melanie Macdonald
- 8. Committee member recruitment ... Melanie Macdonald
- 9. Plan for Older People 2013 2015 progress report ... Melanie Macdonald
- 10. Next Meeting 127 East Oak St. 4<sup>th</sup> floor room 4C

...Wednesday, August 14, 2013

11. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

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IN THE OFFICE OF COUNTY CLERK

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